

Town of Arlington, Massachusetts 730 Massachusetts Ave., Arlington, MA 02476 Phone: 781-316-3000

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Board of Selectmen Agenda 10-04-04

TOWN OF ARLINGTON BOARD OF SELECTMEN

Meeting Agenda Monday, October 4, 2004 **8:00 p.m.**

1. NStar Petition: W.O. #1362557

Mystic Street, to rebuild manhole #5681 in Mystic St. & Summer St., necessary to upgrade existing electrical facilities

(all abutters notified)

APPOINTMENTS & REAPPOINTMENTS

2. <u>Appointment: Council on Aging Board</u> Dr. Robert Carey

(term to expire 9/4/07)

3. Appointment: Board of Cemetery Commissioners

Franklin W. Hurd (term to expire 10/4/07)

4. Appointment: Historical Commission

Richard Duffy (term to expire 10/4/07)

5. Reappointment: Historical Commission

Joanne Robinson (term to expire 10/4/07)

LICENSES & PERMITS

- 6. Request: One-Day All Alcoholic Beverage License @ St. Camillus Church Hall Anthony Dello Russo, Retired Men's Club of Arlington
- 7. Request: Banner on Town Hall from 11/1-11/8 Mary Sweeney, St. Agnes Bazaar on 11/5-11/6
- 8. Request: 3 One Day All Alcohol Licenses

Lee-Ann Pepicelli, Arlington Catholic High School 10/30/04, 6:30 p.m.-12:00 p.m., 2^{nd} Annual Harvest Fest 3/19/04, 5:00 p.m.-12:00 p.m., Annual Quiz Night Fundraiser 4/15/05, 7:00 p.m.-12:00 p.m., Annual \$10,000 Drawing

7:45 p.m.

Hearing: Board of Survey Colonial Circle

8:00 p.m.

 Hearing: Board of Survey Knowles Farm

11. Request: Use of Whittemore Park, 10/23/04 Michael O'Shea

12. CITIZENS OPEN FORUM

Any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

- 13. Request: On Street Overnight Parking @ 37 Brantwood Rd. Harry Lipson & Beverly Ketchen
- Request: On Street Overnight Parking @ 22 Sherborn St. Adam Schoen & Kristan Collier
- 15. Request: On Street Overnight Parking @ 1448 Mass. Ave. Lisa Taquino
- 16. Request: Waiver of Parking, 11/5/04, 8:00 a.m.-4:00 p.m.

 Barbara Tosti, Staff Counselor, Arlington Youth Consultation Center
- 17. Request: Payment of Bills
 Cyrus E. Dallin Art Museum
- Request: Proclamation
 Carolyn Parsons, President, League of Women Voters of Arlington
- Discussion: Placement of Sandwich Boards
 Carolyn Parsons, President, League of Women Voters of Arlington
- 20. <u>Discussion: Little League Proposal (Buck Field)</u>
 Paul Carroll/David Cunningham
- 21. <u>Discussion: Article 49 of 2004 Warrant, Annual Town Meeting, Post Employment Medical Benefits Committee</u>
 John J. Bilafer, Treasurer
- 22. <u>Discussion: Finard & Company v. Arlington Conservation Commission</u>
 John F. Maher, Town Counsel
- 23. Request: Memorial for Capt. Joseph X. Grant
 William F. McCarthy, Veterans' Service Officer
- 24. <u>Discussion: Reserve Fund Request and Telephone Consulting RFP</u>

Ruth Lewis, Comptroller & Coordinator of Information Systems

25. Report: Snow & Ice Sub-Committee

Diane M. Mahon, Chair, Board of Selectmen/John W. Hurd, Selectman

Correspondence Received

Ron Fitzgerald Letter of thanks relative to Proclamation Be Rec'd Superintendent
Minuteman

Frederick Kingsley \$75 million appropriation Be Rec'd

Jean Morrisey Baby Safe Haven law Be Rec'd Michael Morrisey
15 Clelland Rd.
Lexington

Edmund Cucco Meeting request Be Rec'd 164 Pleasant St.

Executive Session